

ACTIONS LIST

BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA June 11, 2008 Atlanta, GA

EXECUTIVE AND COMPENSATION COMMITTEE		
Information Item	1.	Executive Session: Personnel Matters and Possible Real Property Acquisitions
COMMITTEE ON ACADEMIC AFFAIRS		
	I.	APPROVAL ITEMS
Approved	1.	Coastal Georgia Community College Mission Change, Implementation Plan, and Timeline
Approved	2.	Recommendations from the Pilot Admissions Policy for State and Two-Year Colleges of the University System of Georgia
Approved	3.	Establishment of a Master of Health Science in Clinical Laboratory Science, Medical College of Georgia
Approved	4.	Establishment of a Master of Health Science in Medical Dosimetry, Medical College of Georgia
Approved	5.	Establishment of a Master of International Policy, University of Georgia
Approved	6.	Establishment of a Master of Environmental Planning and Design, University of Georgia
Approved	7.	Establishment of the Bachelor of Science in Agriculture with a Major in Food Industry Marketing and Administration, University of Georgia
Approved	8.	Establishment of the Bachelor of Science in Education with a Major in Middle Grades Education, Macon State College
Approved	9.	Establishment of the Bachelor of Science in Paralegal Studies, Clayton State University
Approved	10.	Establishment of a Master of Arts in Communication, Valdosta State University
Approved	11.	Establishment of an External, Joint Degree: Doctor of Philosophy with a Major in Biomedical Engineering with Peking University and Emory University, Georgia Institute of Technology
Approved	12.	Establishment of an External, Joint Degree: Master of Science in Civil Engineering with the University of Pretoria in South Africa, Georgia Institute of Technology
Approved	13.	Ratification of an External, Bachelor of Science in Education with a Major in Early Childhood Education at Abraham Baldwin Agricultural College, Georgia Southwestern State University
Approved	14.	Establishment of an External, Bachelor of Business Administration with a Major in Management on the Campuses of South Georgia College and Waycross College, Georgia Southwestern State University
Approved	15.	Establishment of the Existing Doctor of Nursing Practice, Specialist in Education with a Major in Teaching and Learning, Master of Science with a Major in Kinesiology, and Master of Science with a Major in Applied

		Economics as External Degrees, Georgia Southern University
Approved	16.	Establishment of an External Degree: Master of Business Administration to be offered in Moscow and Dubai, Georgia State University
Approved	17.	Establishment of a Master of Arts in Teaching for English Education, North Georgia College & State University
Approved	18.	Establishment of the Existing Bachelor of Science in Nursing, Master of Science in Nursing, Master of Education with a Major in Instructional Technology, and Doctor of Public Administration as External Degrees, Valdosta State University
Approved	19.	Merger and substantive Change of Specific Academic Programs, Valdosta State University
Approved	20.	Revised Mission Statement, Medical College of Georgia
	II.	CONSENT ITEMS
Approved	21.	Redesignation of the Bachelor of Arts with Majors in French, German, and Spanish to a Bachelor of Arts in Foreign Languages, University of West Georgia
Approved	22.	Redesignation of the Bachelor of Arts with a Major in Spanish to a Bachelor of Arts with a Major in Modern Languages, Georgia Southern University
Approved	23.	Establishment of Revised Institutional Statutes, Georgia Southwestern State University
Approved	24.	Establishment of the Anise McDaniel Brock Chair and GRA Eminent Scholar in Nanomedicine, Georgia Institute of Technology
Approved	25.	Establishment of the Kroger Professorship in Community Pharmacy, University of Georgia
Approved	26.	Establishment of the Byron F. Snyder Chair in Equine Studies, University of Georgia
Approved	27.	Establishment of the College of Veterinary Medicine Athletic Association Professorship in Infectious Diseases, University of Georgia
Approved	28.	Establishment of the Barry G. Harmon Professorship in Veterinary Pathology, University of Georgia
Approved	29.	Establishment of the Marguerite Thomas Hodgson Chair of Equine Studies, University of Georgia
Approved	30.	Establishment of the University of Georgia Foundation Professorship in Veterinary Medicine, University of Georgia
Approved	31.	Establishment of the Byrdine F. Lewis Chair in Nursing, Georgia State University
Approved	32.	Administrative and Academic Appointments and Personnel Actions, Various System Institutions
Approved	33.	Termination of the Master of Education in Secondary Teacher Education: Mathematics, Natural Science, Social Studies, and English (MEDSED), Georgia College & State University
Approved	34.	Termination of the Master of Arts for Teachers with Majors in French, Spanish, and German, University of Georgia
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS		
Approved	1.	Payroll Consolidation: A Shared Services Approach for the University System of Georgia (Committee of the Whole)
Approved	2.	Fiscal Year 2009 Operating and Capital Budgets
Approved	3.	Acceptance of Gift for Dalton State College

Information Item	4.	Third Quarter Revenue and Expenditure Report, Fiscal Year 2008
Information Item	5.	Update on the Status of the University System of Georgia's Health Insurance Program
COMMITTEE ON INFORMATION AND INSTRUCTIONAL TECHNOLOGY		
Information Item	1.	Advising Project Support – DegreeWorks Software Implementation
Information Item	2.	Connectivity for Research and Education in Georgia - PeachNet
Information Item	3.	Introduction of the University System's New Chief Information Security Officer (<i>Withdrawn</i>)
COMMITTEE ON INTERNAL AUDIT		
Approved	1.	1. Presentation of the updated Internal Audit Charter
Information Item	2.	Presentation of the Fiscal Year 2009 Audit Plan
COMMITTEE ON ORGANIZATION AND LAW		
Approved	1.	Revision of The Policy Manual, Section 803.02: Senior Institutional Positions
Approved	2.	Revision of The Policy Manual, Section 1906: Service of Process
Approved	3.	Revision of The Policy Manual, Section 802.0806: Maternity Leave
Approved	4.	Revision of The Policy Manual, Section 802.04: Conditions of Employment
Approved	5.	Approval of the Dalton State College Mutual Aid Agreement with Whitfield County
Approved	6.	Approval of the Dalton State College Mutual Aid Agreement with the City of Dalton
Approved	7.	Approval of the Medical College of Georgia Mutual Aid Agreement with Augusta-Richmond County
Approved	8.	Applications for Review
COMMITTEE ON REAL ESTATE AND FACILITIES		
Approved	1.	Project No. BR-40-0803 (MCGHI 07-10.06P), Renovations of Pediatric Cath Lab Suite, Medical College of Georgia and MCG Health Inc.
Approved	2.	Project No. BR-40-0804 (MCGHI 07-10.09P), Renovations of Specialized Care Center Digital Radiology Suite, Medical College of Georgia and MCG Health Inc.
Approved	3.	Project No. BR-40-0805 (MCGHI 07-10.10P), Renovations of OBGYN Department and Suites, Medical College of Georgia and MCG Health Inc.
Approved	4.	Project No. BR-40-0806 (MCGHI 07-10.13P), Renovations of Neurosciences Units, Medical College of Georgia and MCG Health Inc.
Approved	5.	Project No. BR-40-0802, Outpatient Cancer Clinic, Medical College of Georgia and MCG Health Inc.
Approved	6.	Project No. BR-30-0805, Renovation of College of Computing Building, Georgia Institute of Technology
Approved	7.	Project No. BR-30-0806, Renovation of Hopkins Building, Georgia Institute of Technology
Approved	8.	Limited Term Naming, Neusoft Technologies Field, Southern Polytechnic State University

Approved	9.	Naming of the Walden Soccer Complex, Columbus State University
Approved	10.	Naming of the John Patrick Crecine Residence Hall, Georgia Institute of Technology
Approved	11.	Naming of Undergraduate Learning Commons, Georgia Institute of Technology
Approved	12.	Rental Agreement, 279 Williams Street, Athens, University of Georgia and Medical College of Georgia
Approved	13.	Gift of Real Property, Ground Lease and Rental Agreement, Student Housing and Parking, University of West Georgia
Approved	14.	Acquisition of Property, 201 Knight Drive, Statesboro, Georgia Southern University
Approved	15.	Disposition of Real Property, Highway 20, Cartersville, Institute of Genetics
Approved	16.	Sale of Real Property, Highway 20, Cartersville, Institute of Genetics
Approved	17.	Resolution 2008A and 2008B General Obligation Bond Issue, Georgia State Financing and Investment Commission, University System of Georgia
Approved	18.	2009 Major Repair and Renovation Funds
Approved	19.	Amendment to Master Lease, Medical College of Georgia and MCG Health, Inc.
Ratified	20.	Appointment of Construction Management Firm, Project No. J-133, Engineering Technology Center and Renovation of Building I, Southern Polytechnic State University
Ratified	21.	Revision to Ground Lease and Rental Agreement for Student Housing, Fort Valley State University
Ratified	22.	Budget Modification, Project BR-40-0607, Second Floor Build-out, Cancer Research Center, Medical College of Georgia
Approved	23.	Executive Session - Real Property Acquisition
Information Item	24.	Public Private Ventures Update
Information Item	25.	Ground Lease and Rental Agreement, Dining Hall, Kennesaw State University
Information Item	26.	Emergency Response Update – May 11, 2008 Tornado Damage
COMMITTEE OF THE WHOLE: STRATEGIC PLANNING		
Information Item	1.	Goal One – Renewing Excellence in Undergraduate Education: First Year Experience Programs
Information Item	2.	Goal One – Renewing Excellence in Undergraduate Education: Systemwide Presidential Project on Student Health and Behavioral Issues
Information Item	3.	Goal Two – Increasing Enrollment Capacity: Update on Georgia ONmyLINE